

The following minutes were taken at the meeting of the Mayor and the Board of Aldermen at 6pm on June 6, 2023, at the Town Hall in Abita Springs, Louisiana. Mayor Curtis called the meeting to order.

MAYOR'S ANNOUNCEMENTS: Mayor Curtis recognized Eagle Scout, Bennet Mardis.

**ROLL CALL:** Council Members Congemi, Saussy, and Templet were present. Aldermen Boudreaux and Patterson were absent. Mr. Saussy made a motion to change the order of "New Business" putting the Executive Session at the end instead of first. The motion was seconded by Mr. Templet. All were in favor. Mr. Saussy moved to accept the May 2, 2023, meeting minutes, seconded by Ms. Congemi. All were in favor. The April Financial Report was presented to the Board for their review.

**OLD BUSINESS:** There was no "Old Business" noted on the agenda.

NEW BUSINESS: 2.) Mr. Saussy made a motion to introduce Instrument 2023-004, An Ordinance Amending Ordinance #524 & #532 Providing for an Operating Budget of Revenue and Expenditures for the Year Beginning January 01, 2022, and Ending December 31, 2022, and to Provide for Related Matters. The motion was seconded by Ms. Congemi. 3.) After Mayor Curtis provided information relative to descriptions of surplus items, Mr. Saussy made a motion to adopt a resolution declaring office furnishings and generator equipment no longer necessary for public use and authorizing the sale of such properties. The motion was seconded by Mr. Templet. The vote was, Yeas: 3, Aldermen Congemi, Saussy, and Templet, Nays: 0, Abstain: 0, Absent: 2, Aldermen Boudreaux and Patterson. 4.) Mr. Templet offered a motion to adopt a resolution selecting the St Tammany Farmer as the Town's Official Journal, seconded by Mr. Saussy. The vote was, Yeas: 3, Aldermen Congemi, Saussy, and Templet, Nays: 0, Abstain: 0, Absent: 2, Aldermen Boudreaux and Patterson. 1.) Mr. Saussy made a motion to enter Executive Session: RE: Lonesome Development, LLC v Town of Abita Springs" Twenty Second Judicial Court for the Parish of St. Tammany, State of Louisiana, NO: 2019-14436 Division "E" -Status Conference. The motion was seconded by Ms. Congemi. The vote was, Yeas: 3, Aldermen Congemi, Saussy, and Templet, Navs: 0, Abstain: 0, Absent: 2, Aldermen Boudreaux and Patterson. Upon returning from the Executive Session, Mr. Saussy made a motion to reopen the regular meeting, seconded by Ms. Congemi. The vote was, Yeas: 3, Aldermen Congemi, Saussy, and Templet, Navs: 0, Abstain: 0, Absent: 2, Aldermen Boudreaux and Patterson. It was noted that no vote was taken during the Executive Session. With no further comments from the public, the Mayor called for a motion to adjourn.

Mr. Templet moved to adjourn the meeting, seconded by Mr. Saussy. All were in favor.

## **MEETING ADJOURNED**

Respectfully submitted this 6th day of June 2023.

Janet Dufrene, Town Clerk

Honorable Daniel J. Curtis, Mayor